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COUNTY OF GRAYSON

Report Dates : 04/13/2012-05/10/2012

Check	Vendor	Date	Amount
21037	AFTON COMMUNICATIONS CORP	04/20/2012	170.16
21038	E&R OIL COMPANY, INC	04/20/2012	402.00
21039	MANSFIELD OIL COMPANY	04/20/2012	10,419.48
21040	RAY MELTON	04/20/2012	137.03
21041	PARSONS & RIVES, INC.	04/20/2012	1,600.00
21042	RURAL DEVELOPMENT	04/20/2012	2,415.00
21043	CROSSROADS INSTITUTE	05/03/2012	49.00
21044	ACE COMPUTING, INC	05/10/2012	400.00
21045	ADAMS BUILDING SUPPLY	05/10/2012	82.31
21047	APPALACHIAN POWER	05/10/2012	4,172.50
21048	APPLE INC.	05/10/2012	1,887.00
21049	ARCET EQUIPMENT COMPANY	05/10/2012	7.94
21050	LARRY BARTLETT	05/10/2012	50.00
21051	STEPHANIE BREWER	05/10/2012	50.00
21052	SPORT SUPPLY GROUP, INC	05/10/2012	274.00
21053	CARQUEST OF ALLEGHANY	05/10/2012	386.80
21054	TONY CAUDILL	05/10/2012	50.00
21055	CARROLL CO SHERIFF'S OFFICE	05/10/2012	523.36
21066	CINTAS CORP, #532	05/10/2012	418.54
21057	CLAYTON LAKE DRUG TASK FORCE	05/10/2012	523.36
21058	CENTURY LINK	05/10/2012	670.92
21059	WANDA COOPER	05/10/2012	100.00
21060	RONNIE COOPER	05/10/2012	50.00
21061	DENNIS COX	05/10/2012	50.00
21062	DALY COMPUTERS INC	05/10/2012	439.00
21063	THE DECLARATION	05/10/2012	826.22
21064	RANDY DELP	05/10/2012	17.54
21065	DIXIE YOUTH BASEBALL, IN	05/10/2012	300.00
21066	VA DEPT OF MOTOR VEHICLES	05/10/2012	2,680.51
21067	DOL/BOILER SAFETY	05/10/2012	20.00
21068	DS WRIGHT INSURANCE AGENCY	05/10/2012	6,807.00
21069	PALMER FANT	05/10/2012	50.00
21070	FASTENAL CO.	05/10/2012	311.50
21071	FLEETPRIDE	05/10/2012	1,322.65
21072	FLORES & ASSOCIATES, LLC	05/10/2012	4,499.63
21073	FOOD CITY 868	05/10/2012	18.45
21074	CITY OF GALAX	05/10/2012	2,197.65
21075	THE GAZETTE	05/10/2012	1,801.86
21076	GAZETTE PRESS, INC	05/10/2012	226.50
21077	GRAYSON CO HEALTH DEPT	05/10/2012	41,754.50
21078	GRAYSON CO SCHOOL BOARD	05/10/2012	3,741.63
21079	GRAYSON CO SHERIFF'S OFFICE	05/10/2012	207.92
21080	GALAX GRAYSON EMS	05/10/2012	8,543.17

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COUNTY OF GRAYSON

Report Dates : 04/13/2012-05/10/2012

Check	Vendor	Date	Amount
21081	GALAX POLICE DEPT	05/10/2012	523.96
21082	LINDA GREEN	05/10/2012	240.00
21083	GRAYSON EXPRESS	05/10/2012	59.95
21084	HALSEY'S FARM SERVICE, INC	05/10/2012	45.00
21085	HIGHLANDS MECHANICAL	05/10/2012	4,000.00
21086	SUSAN HODGES	05/10/2012	380.89
21087	TOWN OF INDEPENDENCE	05/10/2012	1,000.00
21088	INDEPENDENCE TIRE CO	05/10/2012	227.82
21089	TOWN OF INDEPENDENCE	05/10/2012	396.14
21090	KENWOOD USA CORP	05/10/2012	2,693.34
21091	MARIE KIVETT	05/10/2012	50.00
21092	LARRY'S SMALL ENGINE REPAIR	05/10/2012	42.30
21093	LEONARD'S COPY SYSTEMS, INC	05/10/2012	90.00
21094	LINGO NETWORKS	05/10/2012	62.95
21096	MARKETSPACE SOLUTIONS, INC	05/10/2012	4,234.00
21096	MIKE MAYNARD	05/10/2012	50.00
21097	MERRITT SUPPLY, INC	05/10/2012	5,000.00
21098	JAMES S MOSS	05/10/2012	8.00
21099	MT ROGERS COMMUNITY SERVICE BD	05/10/2012	11,250.00
21100	MULTNOMAH CO SHERIFF'S OFFICE	05/10/2012	25.00
21101	NATIONAL POOLS OF ROANOKE, INC	05/10/2012	1,258.73
21102	ROBERT NOBLETT	05/10/2012	50.00
21103	NEW RIVER WILDLIFE CLUB	05/10/2012	125.00
21104	NTA, INC.	05/10/2012	22.50
21105	SLA PC, INC	05/10/2012	19.00
21106	OUTREACH SERVICES	05/10/2012	120.00
21108	PAPER CLIP	05/10/2012	564.86
21109	PARSONS & RIVES, INC.	05/10/2012	1,600.00
21110	PEACE OF MIND COUNSELING	05/10/2012	240.00
21111	PENNANT	05/10/2012	558.10
21112	PLUMBMASTER, INC	05/10/2012	737.94
21113	PRINTELECT	05/10/2012	4,545.00
21114	PURCHASE POWER	05/10/2012	1,637.58
21115	QUALITY AUTO PARTS	05/10/2012	382.36
21116	R & L ELECTRONICS	05/10/2012	4,067.00
21117	RURAL DEVELOPMENT	05/10/2012	7,250.00
21118	BARBARA RUSSELL	05/10/2012	100.00
21119	SOUTHEAST ENERGY, INC	05/10/2012	2,119.50
21120	TONY SHAFFNER	05/10/2012	2,400.00
21121	BILL SHAFFNER	05/10/2012	50.00
21122	RONNIE SIKES	05/10/2012	50.00
21123	DANNY SMITH	05/10/2012	251.94
21124	SOUTHERN STATES	05/10/2012	35.46

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Report Dates : 04/13/2012-06/10/2012

Check	Vendor	Date	Amount
21125	SUNTRUST BANK	05/10/2012	228.31
21126	SUNTRUST BANK	05/10/2012	7.23
21127	SUNTRUST BANK	05/10/2012	4.97
21128	SUNTRUST BANK	05/10/2012	29.60
21129	SUNTRUST BANK	05/10/2012	84.76
21130	SUNTRUST BANK	05/10/2012	199.26
21131	SUNTRUST BANK	05/10/2012	194.66
21132	SUNTRUST BANK	05/10/2012	146.16
21133	SUNTRUST BANK	05/10/2012	96.02
21134	PATSY STURGILL	05/10/2012	53.98
21135	TWIN COUNTY E-911 REG. COMM.	05/10/2012	14,517.72
21136	TREASURER OF VIRGINIA	05/10/2012	40.00
21137	TOWN OF TROUTDALE	05/10/2012	345.00
21138	VACORP	05/10/2012	4,165.00
21139	VIRGINIA TECH - BURSAR'S OFFIC	05/10/2012	5,431.45
21140	RICHARD VAUGHAN	05/10/2012	154.56
21141	VERIZON WIRELESS	05/10/2012	43.01
21142	VA INFORMATION TECH ASSOC	05/10/2012	53.06
21143	VA SEARCH & RESCUE COUNCIL	05/10/2012	10.00
21144	VIRGINIA STATE POLICE	05/10/2012	523.36
21145	WALKERS WELDING & MUFFLER SHOP	05/10/2012	145.20
21146	PHILLIP WEAVER	05/10/2012	1,350.00
21147	WELD BUILT FABRICATION, INC	05/10/2012	257.38
21148	WOODY'S PHARMACY	05/10/2012	23.12
21149	F. R. YOUNG, JR	05/10/2012	10.00
21150	EVELYN ATWOOD	05/07/2012	100.00
21151	PRECIOUS CASSELL	05/07/2012	120.00
21152	LOLA COLEMAN	05/07/2012	100.00
21153	TINA CUNNINGHAM	05/07/2012	100.00
21154	DEBRA GALLYEAN	05/07/2012	100.00
21155	ANNA MAE HENDERSON	05/07/2012	100.00
21156	MARIE KIVETT	05/07/2012	100.00
21157	PATTY PERKINS	05/07/2012	150.00
21158	ESTELLE RHODY	05/07/2012	100.00
21159	PHYLLIS ROOP	05/07/2012	120.00
21160	JULIA VALENTINE	05/07/2012	100.00
21161	EVA VAUGHAN	05/07/2012	100.00
21162	MACKY WINGATE	05/07/2012	120.00
21163	ACE COMPUTING, INC	05/09/2012	100.00
21164	APPALACHIAN POWER	05/09/2012	275.45
21165	AMERICAN EXPRESS	05/09/2012	22,089.94
21166	ANDERSON & ASSOCIATES, INC	05/09/2012	390.00
21167	ARCET EQUIPMENT COMPANY	05/09/2012	16.12

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COUNTY OF GRAYSON

Report Dates : 04/13/2012-05/10/2012

Check	Vendor	Date	Amount
21168	BLUE RIDGE CROSSROADS EDA	05/09/2012	25,000.00
21169	CARQUEST OF ALLEGHANY	05/09/2012	853.86
21170	CARDINAL STONE	05/09/2012	22.50
21171	CARROLL-GRAYSON-GALAX SWA	05/09/2012	28,477.00
21172	CINTAS CORP, #532	05/09/2012	216.28
21173	COMCAST CABLE	05/09/2012	130.81
21174	DALY COMPUTERS INC	05/09/2012	446.50
21175	ANGELA DAVIS	05/09/2012	23.94
21176	THE DECLARATION	05/09/2012	184.06
21177	RICKY EDWARDS	05/09/2012	1,260.00
21178	THOMAS FARMER	05/09/2012	76.00
21179	FLEETPRIDE	05/09/2012	182.00
21180	FLORES & ASSOCIATES, LLC	05/09/2012	1,371.07
21181	CITY OF GALAX	05/09/2012	9,656.25
21182	THE GAZETTE	05/09/2012	201.85
21183	GAZETTE PRESS, INC	05/09/2012	250.00
21184	GRAYSON CO COMMONWEALTH'S ATTY	05/09/2012	152.96
21185	LARRY'S SMALL ENGINE REPAIR	05/09/2012	475.32
21186	LINDBERRY'S GARAGE & WRECKER	05/09/2012	636.00
21187	NEW RIVER VALLEY JUVENILE	05/09/2012	2,196.88
21188	NEW RIVER VALLEY REG JAIL	05/09/2012	46,866.00
21189	PAPER CLIP	05/09/2012	728.15
21190	PITNEY BOWES GLOBAL FINC SERV	05/09/2012	168.00
21191	PRONETS	05/09/2012	43.00
21192	QUALITY AUTO PARTS	05/09/2012	304.14
21193	RA-TECH SERVICES	05/09/2012	330.00
21194	RURAL DEVELOPMENT	05/09/2012	2,416.00
21195	DANNY SMITH	05/09/2012	324.11
21196	SOUTHERN SOFTWARE, INC	05/09/2012	6,940.00
21197	SUNTRUST BANK	05/09/2012	147.77
21198	SUNTRUST BANK	05/09/2012	455.00
21199	SUNTRUST BANK	05/09/2012	619.66
21200	SUNTRUST BANK	05/09/2012	445.42
21201	SUNTRUST BANK	05/09/2012	491.66
21202	SUNTRUST BANK	05/09/2012	282.56
21203	TREASURERS ASSOCIATION OF VA	05/09/2012	330.00
21204	TRUCK SERVICE ENTERPRISE, INC	05/09/2012	18.55
21205	TWIN OAKS VETERINARY HOSPITAL	05/09/2012	234.06
21206	US CELLULAR	05/09/2012	555.93
21207	SHIRLEY W. WELCH	05/09/2012	23.94
21208	WELD BUILT FABRICATION, INC	05/09/2012	168.72
21209	FREIDA R. WHITE	05/09/2012	207.90
21210	CODY L WINGATE	05/09/2012	40.00

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COUNTY OF GRAYSON

Report Dates : 04/13/2012-05/10/2012

Check	Vendor	Date	Amount
21211	XEROX CORPORATION	05/09/2012	325.75
21212	BANK OF MARION - VISA	05/09/2012	990.51
21213	BRISTOL OFFICE SUPPLY	05/09/2012	22.00
21214	CHARLES BROWN	05/09/2012	81.80
21215	CENTURY LINK	05/09/2012	51.79
21216	MARIAN COMBS	05/09/2012	24.38
21217	COMMISSION ON VASAP	05/09/2012	1,357.98
21218	PENNY DEAN	05/09/2012	100.00
21219	GRAYSON CO DAY REPORT CENTER	05/09/2012	87.50
21220	GALAX PUBLIC LIBRARY	05/09/2012	50.00
21221	GRAYSON CO TREASURER'S OFFICE	05/09/2012	608.27
21222	HAMPTON INN	05/09/2012	103.75
21223	HIGHLANDS COMMUNITY SERVICES	05/09/2012	930.00
21224	TOWN OF MARION	05/09/2012	43.44
21225	CHUCK MCHUGIL	05/09/2012	208.80
21226	RAY MELTON	05/09/2012	25.00
21227	MT ROGERS COMMUNITY SERVICE BD	05/09/2012	510.00
21228	NEW RIVER VALLEY ASAP	05/09/2012	388.00
21229	OFFICE DEPOT	05/09/2012	108.02
21230	RALPH PRICE	05/09/2012	1,800.00
21231	PURCHASE POWER	05/09/2012	600.00
21232	J.L. REEDY	05/09/2012	230.55
21233	SCOTT SEXTON	05/09/2012	75.00
21234	GARY UMBERGER	05/09/2012	86.13
21235	WAL-MART	05/09/2012	22.04
21236	WYTHEVILLE OFFICE SUPPLY	05/09/2012	82.63
502892	AFLAC	04/30/2012	1,881.99
502893	AMERICAN HERITAGE LIFE INS CO	04/30/2012	198.58
502894	ANTHEM BLUE CROSS/BLUE SHIELD	04/30/2012	15,589.94
502895	ANTHEM BLUE CROSS/BLUE SHIELD	04/30/2012	13,244.67
502896	ANTHEM BLUE CROSS/BLUE SHIELD	04/30/2012	3,888.00
502897	ANTHEM BLUE CROSS/BLUE SHIELD	04/30/2012	458.98
502898	ASSURANT EMPLOYEE BENEFITS	04/30/2012	2,269.52
502899	BOSTON MUTUAL LIFE INS CO	04/30/2012	127.43
502900	DIV OF CHILD SUPPORT ENFORCEME	04/30/2012	822.57
502901	ASSURANT EMPLOYEE BENEFITS	04/30/2012	133.82
502902	GRAYSON CO TREASURER'S OFFICE	04/30/2012	1,141.86
502903	MINNESOTA LIFE	04/30/2012	538.10
502904	TWIN CO UNITED WAY	04/30/2012	25.00
502905	VIRGINIA RETIREMENT SYSTEM	04/30/2012	45,076.38
502906	VRS GROUP LIFE INSURANCE	04/30/2012	640.03
502907	BOSTON MUTUAL LIFE INS CO	05/09/2012	12.99
999999	US DEPT OF TREASURY	04/30/2012	58,077.23

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COUNTY OF GRAYSON

Report Dates : 04/13/2012-05/10/2012

Check	Vendor	Date	Amount
9999999	VA DEPT OF TAXATION	04/30/2012	10,643.00
Total Checks Listed: 509,013.46			
Total Checks Voided: (.00)			
Total Check Amount: 509,013.46			

Grayson County Board of Supervisors
Regular Meeting
May 10th, 2012

Members attending were: David M. Sexton, Brenda Sutherland, Mike Maynard, Kenneth R. Belton and John K. Brewer.

IN RE: CONSENT AGENDA

Mike Maynard made the motion to approve the consent agenda; duly seconded by John K. Brewer. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Mr. Tom Jones, Chairman of the Twin County Regional Airport Authority and Mr. Lewis Walker gave the Board an update regarding projected work to be completed at TCRA. The local shares would be 29% for Carroll County, the City of Galax, and Grayson County split evenly for the new terminal building. Mike Maynard made the motion for the Airport Authority to proceed and to continue with the project; duly seconded by Kenneth R. Belton. Motion carried 5-0.

Mr. Dave Barrett, Executive Director of the Mount Rogers Planning District Commission, introduced himself to the new Board members and also wanted to let the Board know what the Mount Rogers Planning District Commission (MRPDC) can help the Board accomplish. Also, the \$12,597 needed this year for the MRPDC budget is somewhat less this year due to the decrease in population.

RE: OLD BUSINESS

- GRAYSON COUNTY SOLID WASTE DISPOSAL & COLLECTION ORDINANCE – SCHEDULE PUBLIC HEARING

Mike Maynard made the motion to schedule the public hearing for the proposed changes and fee schedules for the regular Board of Supervisors meeting to be held June 14th, 2012; duly seconded by John K. Brewer. Motion carried 5-0.

RE: PUBLIC HEARING(S):

- Public Hearing to receive public comment on an application submitted by Terri Nichols to rezone .54 acres from Rural Farm to General Commercial for the purpose of locating and conducting consignment, retail and commercial embroidery operations in an existing facility at 24 Riverside Dr., Independence, VA and further referenced as Tax Map Number 74-A-46A in the Elk Creek District of Grayson County, VA

Teri Nichols, applicant, signed up to speak. John K. Brewer made the motion to close the public hearing; duly seconded by Brenda Sutherland. Motion carried 5-0. Elaine Holeyton, Planning & Community Development Director, gave the details and approval by the Planning Commission. John K. Brewer made the motion to approve as recommended by the Planning Commission; duly seconded by Brenda Sutherland. Motion carried 5-0.

- Public Hearing to receive public comment on the declaration of surplus and disposition of county property, known as the Providence School, to the Fries Volunteer Fire Department for the purpose of enhancing the FVFD's capabilities in fulfilling its mission and ensuring the property continues to be of benefit and use to the county.

Robert Carico, Fries Volunteer Fire Chief, spoke asking that #3 and #9 on the Agreement be changed as recommended by the department. Mr. Carico also asked if a vote could be taken tonight if possible. Randy Lineberry of Fries, VA., signed up to speak but did not speak. Joe Carrico of 9897 Spring Valley Rd., Fries, VA., spoke on behalf of the Fries Volunteer Fire Department and the current food drive going on. Dennis of 578 Twin Pond Ln, Fries, VA, also spoke in favor and Gary Sumner of Fries, VA., also spoke in favor of Fries obtaining this property. Mike Maynard made the motion to close the public hearing; duly seconded by Kenneth R. Belton. Motion carried 5-0. John K. Brewer made the motion to declare Providence School and property as surplus; duly seconded by Brenda Sutherland. Motion carried 5-0.

Jonathan D. Sweet spoke regarding the Agreement. Brenda Sutherland made the motion to give Fries Fire and Rescue Providence School with no years on the reversion clause on the Agreement; duly seconded by John K. Brewer. Motion carried 5-0.

- Joint Public Hearing with the Virginia Department of Transportation to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Year 2012/13 through 2017/18 in Grayson County and on the Secondary System Construction Budget for Fiscal Year 2012/13.

Mike Maynard made the motion to close the public hearing; duly seconded by Kenneth R. Belton. Motion carried 5-0. Matthew Cox and Jeff Russell attended representing VODT. Brenda Sutherland made the motion to approve the Six-Year Plan and Construction Budget; duly seconded by Mike Maynard. Motion carried 5-0.

**RESOLUTION
IN SUPPORT VIRGINIA DEPARTMENT OF TRANSPORTATION'S
SECONDARY SIX-YEAR ROAD PLAN**

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2012/13 through 2017/18) as well as the Construction Priority List (2012/13) on May 10th, 2012, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

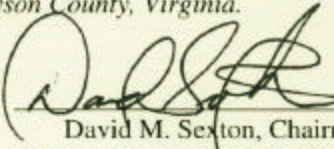
WHEREAS, Matthew B. Cox, Programming & Investment Management Director, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2012/13 through 2017/18) and the Construction Priority List (2012/13) for Grayson County, Virginia.

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Grayson County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2012/13 through

2017/18) and Construction Priority List (2012/13) are hereby approved as presented at the public hearing.

Adopted this 10th day of May, 2012, in Grayson County, Virginia.

By:



David M. Sexton, Chairman
Grayson County Board of Supervisors

ATTEST:

By:



Jonathan D. Sween, Clerk
Grayson County Board of Supervisors

RE: UNANTICIPATED/MISCELLANEOUS REVENUES

Brenda Sutherland moved to appropriate \$25,615.50 of Unanticipated/Miscellaneous Revenues to the appropriate funds; duly seconded by Kenneth R. Belton. Motion carried 5-0.

RE: SCHOOL BOARD MONTHLY REQUISITION

John K. Brewer moved to approve the appropriation of the School Board's monthly allocation in the amount of \$356,897.28; duly seconded by Mike Maynard. Motion carried 5-0.

The amounts are as follows:

	<u>Total Budget Amount</u>	<u>1/12 of Budget Amount</u>
Operations	\$4,208,285.00	\$ 350,691.00
Debt Service	\$1,048,375.34	\$ 4,031.28
Water at Grayson Highlands	\$ 26,100.00	\$ 2,175.00
Total	\$4,282,760.34	\$ 356,897.28

These amounts have been rounded and the final payments in June 2012 will need to be adjusted.

IN RE: GRAYSON COUNTY FY 2012/13 BUDGET -
SCHEDULE PUBLIC HEARING

Mike Maynard made the motion to schedule the public hearing for the Grayson County FY 2012/13 Budget for the regular Board of Supervisors meeting to be held June 14th, 2012; duly seconded by John K. Brewer. Motion carried 5-0.

IN RE: GRAYSON COUNTY SUBDIVISION ORDINANCE –
SCHEDULE PUBLIC HEARING

Mike Maynard made the motion to schedule the public hearing for the Grayson County Subdivision Ordinance for the regular Board of Supervisors meeting to be held June 14th, 2012; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet gave the Board a progress update regarding various programs and projects:

- Savings on NACO Drug Discount Card Program to citizens is \$67,000+

- Since switching over our fleet fuel purchasing county-wide to the Voyager Fuel Card (State Contract), it has saved the county \$7,592.50 over the 3.5 months it has been in use
- From time to time it's prudent for localities and municipalities to conduct audits to ensure that we are not paying inapplicable fees/charges on our utilities. This activity was self-initiated and we utilized the services of Troy and Banks to perform the comprehensive review. This is Grayson County's first professional audit of our utilities accounts and we saved the county \$4,130.20 through account credits for over charges and inapplicable imposed fees.
- First quarter of the calendar year, the Day Report Program has saved 981 jail days @ \$30 per diem totals \$29,346.00 in gross savings through day reporting
- An Emergency Management Planning Grant of \$23,705 purchased the County's new server, 3 iPads for enhanced EOC capacity and 3 emergency radios to communicate with the EOC and Emergency responders during emergencies
- Covered VODT maintenance
- May 20, 2012 Ramp Festival
- Mitch Smith announced that four (4) Grayson County citizens are now CERT (Community Emergency Response Team) certified.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

- J. Sara Paulk, Director of the Wythe-Grayson Regional Library, handed out information for their summer programs.
- Dennis Hines of Fries, spoke regarding the trash fee on businesses (refer to Board of Supervisors minutes Book 9, Page 233, October 1976).
- Larry Bolt spoke inviting everyone to the Fishing Olympics on Saturday, May 12th, 2012 in Elk Creek, Virginia.

IN RE: CLOSED SESSION

David M. Sexton moved to go into closed session in accordance with discussing a personnel matter pursuant to §2.2-3711(A)(1) of the Code of Virginia.

David M. Sexton made the motion to come out of close session; duly seconded by Mike Maynard. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 10th day of May 2012, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, Section §2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such closed session was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: David M. Sexton – I so certify; John K. Brewer – I so certify; Mike Maynard – I so certify; Kenneth R. Belton – I so certify; Brenda Sutherland – I so certify.

IN RE: ADJOURN

David M. Sexton made the motion to continue the meeting until Wednesday, May 16th, 2012 at 5:30 p.m.; duly seconded by Mike Maynard.